



**CITY OF BURLINGTON
ORGANIZATIONAL MEETING
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, April 18, 2017**

1. Call To Order – Roll Call

Mayor Jeannie Hefty called the meeting to order at 6:30 p.m. starting with roll call. Aldermen present: Ed Johnson, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker and Todd Bauman. Excused: John Ekes, Bob Grandi

Student Representatives Present: Gabriel King and Ryan Werner. Student Representatives Absent: None.

Also present: City Administrator Carina Walters, Finance Director Steve DeQuaker, Director of Administrative Services Megan Watkins, City Attorney John Bjelajac, Chief of Police Mark Anderson, Fire Chief Alan Babe, DPW Director James Bergles, Building Inspector Gregory Guidry and Library Director Josh Davies.

2. Pledge of Allegiance

3. Election Result Report

A motion was made by Vos with a second by Preusker to accept the Election Report as presented. With all in favor, the motion carried.

4. Administration of Oaths of Office to Newly Elected Officials by the Honorable Kelly Iselin, Judge

The following were given the oath of office by Judge Kelly Iselin:

- Susan Kott – 1st District Alderman
- Jon Schultz – 3rd District Alderman
- Todd Bauman – 4th District Alderman

5. Roll Call of New Council

Mayor Hefty took her seat and proceeded with Council Roll Call.

Aldermen present: Susan Kott, Ed Johnson, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman. Excused: Bob Grandi.

6. Election of Council President

A motion was made by Alderman Bauman with a second by Alderman Vos to nominate Alderman Schultz as Council President.

Being no other nominations and with all in favor, Schultz was elected Council President.

7. Election of Aldermanic Representatives to City Plan Commission

A motion was made by Alderman Preusker with a second by Alderman Bauman to nominate Alderman Grandi and Alderman Vos to the Plan Commission.

Being no other nominations and with all in favor, Alderman Grandi and Alderman Vos were elected to the Plan Commission.

8. Election Of Aldermanic Representative To The Board Of Public Works

A motion was made by Alderman Bauman with a second by Alderman Vos to nominate Preusker to the Board of Public Works.

Being no other nominations, Alderman Preusker was elected to the Board of Public Works.

9. Payment Of Vouchers

A motion was made by Alderman Vos with a second by Alderman Preusker to approve the pre-pays, vouchers and reimbursements in the amount of \$240,042.73.

Roll Call Aye: Kott, Johnson, Dawidziak, Vos, Schultz, Preusker, and Bauman. Nay: None. Motion carried 7-0.

10. State Of The City Address

Mayor Hefty delivered her “State of the City Address”.

11. Appointed Aldermanic Representatives

A motion was made by Alderman Dawidziak with a second by Alderman Schultz to approve the Appointment of Aldermanic Representatives as submitted. With all in favor the motion carried.

Committee/Board	Current Appointment	New Appointment
Airport Committee	Todd Bauman	Todd Bauman
ChocolateFest Committee	Jon Schultz	Jon Schultz
Community Development Authority	Bob Grandi	Bob Grandi
Historic Preservation Committee	Tom Preusker	Susan Kott
Library Board	Ed Johnson	Tom Preusker
Park Board	Ruth Dawidziak	Ruth Dawidziak
Central Racine County Health Dept.	John Ekes	Ed Johnson

12. Other Appointments

A motion was made by Alderman Dawidziak with a second by Alderman Johnson to approve the Appointment of Others as submitted. With all in favor the motion carried.

Current Appointment	New Appointment	Board/Commission/Authority	Term Expires
Susan Hein	<i>Reappoint</i>	Board of Review	5/1/2022
Patricia Hoffman	Jordan Debbink	Library Board	5/1/2020
Michael Kelly	Jake Hanson	Library Board	5/1/2020
Darrel Eisenhardt	Jason Ledbetter	Park Board	5/1/2020
Lisa Wasik	<i>Reappoint</i>	Park Board	5/1/2020
Lori Hintz	Patricia Hoffman	Park Board	5/1/2018
Andy Tully	<i>Reappoint</i>	Plan Commission	5/1/2020
Jeff Erickson	<i>Reappoint</i>	Police & Fire Commission	5/1/2020
Kelly Iselin	Michelle Petersen	Burlington Housing Authority	5/1/2022
Joel Weis	Daniel Colwell	Historic Preservation Comm.	1/4/2019
Darrel Eisenhardt	<i>Reappoint</i>	Historic Preservation Comm.	1/4/2020

13. Adjournment

A motion was made by Dawidziak with a second by Vos to adjourn the meeting. With all in favor, the meeting adjourned at 6:48 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington